

**DECLARATION AND POWER OF ATTORNEY
FOR UTILITY OR DESIGN PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, mailing address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**GOLF CLUB SET WITH VARIABLE THICKNESS
AND/OR DENSITY FACE INSERTS**

the specification of which

☒ is attached hereto

OR

☐ was filed on _____ as United States Application Number or PCT International Application Number _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patents or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Not Claimed	Certified Copy Attached?

I hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below.

Application Number(s)	Filing Date (MM/DD/YYYY)
60/356,802	02/14/2002

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following registered practitioners to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith:

Lawrence E. Laubscher, Jr. -- Reg. No. 28,233
Thomas O. Maser -- Reg. No. 26,768
Michelle Bugbee -- Reg. No. 42,370

Direct all correspondence to:

Customer No. 27784
Lawrence E. Laubscher, Jr.
1160 Spa Road, Suite 2B
Annapolis, MD 21403

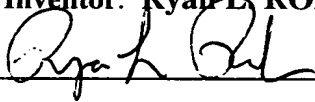
Direct Telephone Calls to:

Lawrence E. Laubscher, Jr.
(410) 280-6608
(410) 280-6758 (fax)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of Sole or First Inventor: Ryan L. ROACH

Inventor's Signature



Date

8/14/02

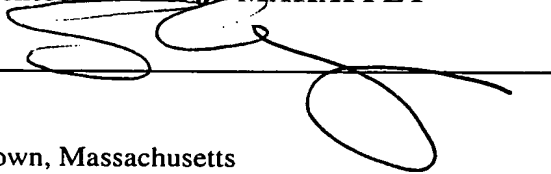
Residence: Northampton, Massachusetts

Citizenship: US

Mailing Address: 76 Pleasant Street, #4
Northampton, MA 01060

Name of Second Inventor: Steven J. MAHAFFEY

Inventor's Signature



Date

8/14/2002

Residence: Belchertown, Massachusetts

Citizenship: US

Mailing Address: 14 Laurel Ridge Drive
Belchertown, MA 01007